

# OSHHPD Office of Statewide Health Planning and Development

## Hospital Building Safety Board

2020 West El Camino Avenue, Suite 800

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[www.oshpd.ca.gov/Boards/HBSB/index.html](http://www.oshpd.ca.gov/Boards/HBSB/index.html)



### \*\*\* SPECIAL NOTICE \*\*\*

Because of the COVID-19 emergency, this meeting will only be held by teleconference. Board members and members of the public may fully participate from their own locations.

## NOTICE OF PUBLIC MEETING

### HOSPITAL BUILDING SAFETY BOARD

#### Education and Outreach Committee

#### Date:

Thursday, July 16, 2020

9:00 a.m. – 3:00 p.m.

(Please note early start time)

#### Teleconference Meeting Access:

[HBSB GoToMeeting EO Committee](#)

Access Code: 633-403-557

For more detailed instructions on how to join via GoToMeeting, see page 3.

#### Committee Members:

Mike Hooper, Chair; Pete Kreuser, Vice Chair; Louise Belair; Deepak Dandekar; John Donelan\*; Rami Elhassan; Bert Hurlbut; David Khorram; Bruce Macpherson; Bruce Rainey; Bill Zellmer\*

#### OSHHPD Staff:

Hussain Bhatia; Mickey Fong; Bill Gow; Joe LaBrie; Richard Tannahill; Nanci Timmins

#### OSHHPD Director (Acting):

Marko Mijic (or designee)

#### FDD Deputy Director:

Paul Coleman

#### Executive Director:

Ken Yu

\*Consulting Member

## **AGENDA**

### **1. Welcome and Introductions**

Facilitator: Mike Hooper, Chair (or designee)

### **2. Feedback and lessons learned from the following recent OSHPD webinars:**

#### ***A. Updates the 2019 California Building Standards Code Presented: 4-part Series***

Facilitator: Richard Tannahill, OSHPD (or designee)

- Presented by the Building Standards Unit, March – May 2020
- Discussion and public input

#### ***B. How to Use the Testing, Inspection & Observation (TIO) Form***

Facilitator: Joe LaBrie, OSHPD (or designee)

- Presented by the Inspection Services & Certification Unit, May 2020
- Discussion and public input

#### ***C. Hospital Inspector of Record: 5-part Series***

Facilitator: Joe LaBrie, OSHPD (or designee)

- Presented by the Inspection Services & Certification Unit, May – July 2020
- Discussion and public input

### **3. Discuss other possible educational opportunities for 2020**

Facilitator: Mike Hooper, Chair (or designee)

- Discussion and public input

### **4. Comments from the Public/Committee Members on issues not on this agenda**

Facilitator: Mike Hooper, Chair

The Committee will receive comments from the Public/Committee Members.

Matters raised at this time may be taken under consideration for placement on a subsequent agenda.

The Committee may take action under any agenda item. Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. A 30 to 60-minute lunch may be taken some time during the day. This agenda and other notices about meetings are posted on the Internet at <https://oshpd.ca.gov/public-meetings/hbsb/>.

Individuals with disabilities may request an accommodation or modification to observe or participate in the meeting by contacting Evett Torres at (916) 440-8453, at [evett.torres@oshpd.ca.gov](mailto:evett.torres@oshpd.ca.gov) or sending a written request to HBSB Staff at 2020

**West El Camino Avenue, Suite 800, Sacramento, CA 95833. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.**

**Tentative schedule of future Education and Outreach Committee meetings:**

- September 29, 2020
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**GoToMeeting Instructions**

- **Run a system check a few minutes before the meeting starts:**
  - Click: <https://support.goto.com/meeting/system-check>
- **To join the meeting from your computer, tablet or smartphone:**
  - Click: <https://www.gotomeet.me/FDDWebinar/hbsb-eo-committee-meeting-july-2020>
- **To use your phone (instead of your computer's microphone and speakers):**
  - Dial: +1 (571) 317-3112 (United States)
  - Enter Access Code: 633-403-557 #
- **If you have trouble being automatically launched into session:**
  - Click: <https://www.gotomeeting.com/meeting/join-meeting>
  - Enter Access Code: 633-403-557